

# Franklin County Fiscal Court

321 West Main Street Frankfort, KY 40601

**Huston Wells** 

September 21, 2021

Franklin County Judge/Executive

## REGULAR FISCAL COURT MEETING VIDEO TELECONFERENCE NOTICE SEPTEMBER 24, 2021 9:00 A.M.

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Franklin County Judge Executive due to the global COVID-19 pandemic, the following notice is issued:

I, Huston Wells, hereby call a Video Teleconference Meeting of the Franklin County Fiscal Court for September 24, 2021 at 9:00 a.m.

Per KRS 61.826, this meeting is a video teleconference meeting and members of Fiscal Court may participate via video teleconference, with the primary location of the video teleconference to be held at 321 West Main Street, Frankfort.

Due to the extremely contagious nature of COVID-19, it is highly recommended the public view the meeting by live broadcast on Frankfort Plant Board Cable 10, Facebook: www.facebook.com/fcfcky or YouTube: www.tinyurl.com/fcfcky. The public will be provided a primary central area to observe the meeting live at 321 West Main Street, Work Session Conference Room, where all members of fiscal court can be seen and heard on television screens. This area is provided for observation purposes only, public comments will not be permitted.

Safety protocols will be in place which require masks to be worn at all times and social distancing of 6' must be observed.

Huston Wells

County Judge/Executive



### FRANKLIN COUNTY FISCAL COURT 321 WEST MAIN STREET FRANKFORT KY, 40601

### VIDEO TELECONFERENCE REGULAR MEETING SEPTEMBER 24, 2021 9:00 A.M. WORK SESSION/COURT

**Facebook Live:** www.facebook.com/fcfcky **YouTube Live:** www.tinyurl.com/fcfcky

### **AGENDA**

#### I. Call to Order/Roll Call

Pledge: Campbell, Frankfort High School Student

#### Work Session:

- Recycling Update, Solid Waste Coordinator Brittany Woodward
- II. Authorization for approval of minutes from public hearing of September 2, 2021
- III. Authorization for approval of minutes from regular meeting of September 2, 2021
- IV. Authorization to approve agreement with West Kentucky Correctional Healthcare II, LLC for Inmate Health Services at the Franklin County Regional Jail
- V. Authorization to approve agreement for providing Health Care to Indigent Prisoners at the Franklin County Regional Jail
- VI. Authorization to Establish Findings of Fact pursuant to KRS 100.213 related to a request by Ryan C. and Nichole L. Turner for a Zone Map amendment from Rural Residential District (RR) to Agricultural District (AG) for a 10.01-Acre Property Identified as PVA Map #051-00-00-008.01, located at 505 Jones Lane
- VII. Second Reading of an Ordinance amending the Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for a 10.01-Acre Property Identified as PVA Map #051-00-00-008.01, Located at 505 Jones Lane, from Rural Residential District (RR) to Agricultural District (AG)
- VIII. Authorization to approve Resolution authorizing the filing of an application with the Kentucky Energy and Environment Cabinet, Division of Waste Management, for 2022 Litter Abatement Grant Funding and Designating the County Judge/Executive to Execute All Documents Pertaining to this Grant
  - IX. Authorization to approve a Resolution authorizing the filing of an application with Kentucky Association of Counties (KACo) for grant funds to be used for the purchase of defibrillators for various County Facilities

- X. Authorization to approve a Letter of Agreement with Commonwealth of Kentucky, Office of Health Data and Analytics for reporting of COVID-19 tests performed by the Franklin County Fire Department
- XI. Authorization to approve subsidizing employee health insurance premiums for dependent plans with Humana for Calendar Year 2022
- XII. Authorization to approve a wellness/non-wellness rate for county employees
- XIII. Authorization to approve a magistrate appointment to the Joint City/County Working Group for Economic Development
- XIV. Authorization to receive Treasurer's Report
- XV. Payment of Claims
- XVI. Other Business
- XVII. Constitutional Offices, Departmental Reports and Committee Updates
- XVIII. Authorization to adjourn

Approved for release: